

**A M E N D E D**  
**Agenda**  
**Warrant Committee Meeting**  
**February 29, 2016**  
**7:00 P. M.**

- I. Other Business –**  
**A. Roll Call**  
**B. Approval of Minutes – February 22, 2016**  
**C. Introduction of staff**  
**D. Announcements**

**\*\*\*HEALTH, WELFARE, RECREATION AND COOPERTING AGENCIES\*\*\***  
Cas Dowden, Sub-Committee Chair

<b>II. Budget Cost Center</b>	<b><u>Page</u></b>
<b>A. Cooperating Agencies (applications separate TAB)</b>	Budget 10
<b>B. Public Works Department (Partial)</b>	
Revenues & Fees Schedule	
Parks & Recreation	
Revenues	Revenue 02
Fees Schedule	Rev: Fees 10
Expenses (Separate BUDGET Tab)	
Parks & Recreation	Budget 09
Fourth of July Events	Budget 09
Band Concerts	Budget 09
Jesup Memorial Library	Budget 09
Village Holidays Celebration	Budget 09
YMCA	Budget 09
General Assistance	Budget 09
Comfort Station	Budget 10
Capital Improvement Program	
Narrative	CIP Narrative 08, 09
Parks Section	CIP Expenses 16
Comfort Station	CIP Expenses 16
<b>III. Bylaws – Review of possible amendments to the Bylaws.</b>	

<p style="text-align:center"><b>In order to assure your full participation in this meeting, we would appreciate your informing us of any special requirements you might have due to a disability.</b> <b>Please call 288-4098</b></p>
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